## State of Nevada Board of Examiners for Marriage & Family Therapists & Clinical Professional

## AGENDA AND NOTICE OF TELEPHONIC MEETING

Friday, May 15, 2020 at 9:00 a.m.

Teleconference Location
Nevada Board of Examiners
For Marriage & Family Therapists and Clinical Professional Counselors
7324 W. Cheyenne Avenue, Suite 9
Las Vegas, NV 89129

**Please Note:** The Board may (a) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; (b) combine agenda items for consideration by the public body; and (c) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.020, NRS 241.030).

Public comment is welcomed by the Board. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. A public comment time will be available prior to any action items on the agenda and on any matter not specifically included on the agenda prior to adjournment of the meeting. At the discretion of the President, additional public comment may be heard when that item is reached. The President may allow additional time to be given a speaker as time allows and at his/her sole discretion. (NRS 241.020, NRS 241.030) Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. (NRS 233B.126)

## Action by the Board on any item may be to approve, deny, amend or table.

- 1. Call to Order, roll call, Confirmation of Quorum.
- 2. Public comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 3. Discussion, recommendation, and possible action regarding review and approval of minutes from April 17, 2020 meeting (For possible action)
- 4. Review/Decision regarding the following licensees who have petitioned the Board to be Primary Supervisors for Marriage and Family Therapist (MFT) and Clinical Professional Counselor (CPC) Interns: (For possible action)

Supervision Applicant	AAMFT Approved Supervisor/Supervisor Candidate or CCE Approved Certificate/ Supervisor Course	Transcript of 45- hour Graduate-level Supervision Course	Mentor Signature of Supervisory Experience	Mentor Contract
Anabelle Bugatti	Yes	N/A	Yes	N/A
Mark Brana	Yes	N/A	Yes	Yes

- 5. Discussion and Possible Action regarding Mary Jo Gill's Petition to Appear before the Board to reconsider its September 11, 2019 Order and Decision (For discussion/possible action)
- 6. Lynne Smith petitions the board to approve the BOE Budget for through FYE 6-30-2021 (For discussion/possible action)
- 7. Lynne Smith petitions the board to approve either a 3-year or 5-year contract with Certemy for the online licensing solution (For discussion/possible action)

- 8. Disciplinary Matter Recommendation for Dismissal (For possible action)
  - a. Case No. NV17MFT004
  - b. Case No. NV17MFT005
  - c. Case No. NV17MFT011
  - d. Case No. NV17MFT016
- 9. Report from President (Advisement)
- 10. Report from Complaints Investigator (Advisement)
- 11. Report from Treasurer (Advisement)
- 12. Report from Executive Director (Advisement)
- 13. Report from Senior Deputy Attorney General Henna Rasul (Advisement)
- 14. Discussion regarding future agenda items and possible future meeting dates:
  - a) Friday, June 19th @ 9:00 AM (Public Hearing)
  - b) Friday, July 17<sup>th</sup> @ 9:00 AM (Public Hearing)
- 15. Public comment.

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 16. Board member comments
- 17. Adjournment (For possible action)

Anyone desiring additional information including meeting materials may contact Dr. Lynne Smith at 702-486-7388. Meeting materials are also available for download from the Board website at <a href="http://marriage.nv.gov">http://marriage.nv.gov</a> or can be requested at the following location: 7324 W. Cheyenne Avenue, Suite #9, Las Vegas, NV 89129.

The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board office at 702-486-7388; or fax 702-486-7258 no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Grant Sawyer Building 555 E. Washington Avenue Las Vegas, Nevada	State of Nevada Board of Examiners for Marriage & Family Therapists and Clinical Professional Counselors 7324 W. Cheyenne Avenue Suite #9, Las Vegas, Nevada	Nevada State Library 100 North Stewart Street Carson City Nevada
Legislative Building 401 South Carson Street Carson City, Nevada	Board's Website www.marriage.nv.gov  State of Nevada Administrative Website notice.nv.gov	Kayenta Legacy 9418 W. Lake Mead Boulevard Las Vegas, Nevada